



## CITY OF SAN DIEGO

### MEMORANDUM

**DATE:** June 25, 2015  
**TO:** Honorable Charter Review Committee Members  
**FROM:** Council President Sherri Lightner, Chair  
**SUBJECT:** Special Committee Meeting on Thursday, July 2, 2015

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The Charter Review Committee will convene for a Special Committee Meeting on July 2, 2015, at 9:00 a.m. in order to discuss and take action on the following item(s):

- Consideration of the following Charter Article V sections including the options, suggestions and recommendations.

§ 26.1 Public Services Required

Update the list of required services to include broad categories of timeless, essential services.

§ 58 Fire Department

Consideration of a recommendation to incorporate the language of Council Policy 500-09, Minimum Staffing for Fire Engines and Fire Trucks.

§ 41(c) City Planning Commission

Move the portions of the sub-section addressing the duties and membership composition, selection, and terms of the Commission from the Charter to the Municipal Code.

§ 43 Advisory Boards and Committees

Consideration amending the section as appropriate to address issues such as, but not limited to, Brown Act compliance, conflict of interest disclosure, reporting to the City Council, indemnification and a regular sunset review process.

§ 64 Support of Educational and Cultural Institutions

Remove the section, because it is redundant with established practice.

- Review the memorandum from the Ethics Commission recommending changes to the Election Campaign Control Ordinance [ECCO] and the Lobbying Ordinance.
- Review the report from the Director of Legislative Affairs recommending proposed amendments to Municipal Code Section 22.0101: Permanent Rules of the Council.

The Special meeting of the Committee will be held in the Committee Room on the 12<sup>th</sup> floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns please do not hesitate to contact Steven Hadley, Council Committee Consultant at (619) 533-5906 or via e-mail at [charterreview@sandiego.gov](mailto:charterreview@sandiego.gov).

cc: Honorable Mayor Kevin L. Faulconer  
Honorable Council President Sherri Lightner  
Honorable City Attorney Jan Goldsmith  
Andrea Tevlin, Independent Budget Analyst  
Liz Maland, City Clerk